

# **GEORGIA**

MAYOR AND CITY COUNCIL - REGULAR MEETING
TUESDAY, SEPTEMBER 3, 2019, 6:30 PM
MINUTES

## **APPROVED MINUTES**

<u>Download Approved Minutes</u>

#### **CITY COUNCIL**

Rusty Paul, Mayor John Paulson, District 1 Steve Soteres, District 2 Chris Burnett, District 3 Jody Reichel, District 4 Tibby DeJulio, District 5 Andy Bauman, District 6

# CALL TO ORDER (6:49 pm)

Mayor Rusty Paul

Members Present: Bauman, Burnett, DeJulio, Paul, Paulson, Reichel and Soteres

# **ROLL CALL AND GENERAL ANNOUNCEMENTS**

City Clerk

## **PLEDGE OF ALLEGIANCE**

Mayor Rusty Paul

# **PUBLIC COMMENT**

## APPROVAL OF MEETING AGENDA

1. 19-294 Add or remove items from agenda

A motion was made by Council Member DeJulio, seconded by Council Member Soteres, to approve the Meeting Agenda for the September 3, 2019 Regular Council Meeting.. The motion carried by unanimous vote.

## **CONSENT AGENDA**

2. 19-295 Meeting Minutes

1. August 20, 2019 Work Session

2. August 20, 2019 Regular Meeting



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(Coty Thigpen, City Clerk)

A motion was made by Council Member Bauman, seconded by Council Member Paulson, to approve the Consent Agenda for the September 3, 2019 Regular City Council Meeting. The motion carried by unanimous vote.

#### **PUBLIC HEARING**

3. 19-304 RC-1904SS (7247 Riverside Drive)

(Presented by Ginger Sottile, Director of Community Development)

A motion was made by Council Member Burnett, seconded by Council Member Reichel, to approve Agenda Item 19-304 RC-1904SS (7247 Riverside Drive). The motion carried by unanimous vote.

#### **UNFINISHED BUSINESS**

4. 19-296 Acceptance of Right-of-Way and Construction Easement at 6010 Sandy Springs Circle for the benefit of CC-0010 Sandy Springs Circle Streetscape Project

(Dan Lee, City Attorney)

A motion was made by Council Member Burnett, seconded by Council Member Bauman, to deny Agenda Item 19-296 Acceptance of Right-of-Way and Construction Easement at 6010 Sandy Springs Circle for the benefit of CC-0010 Sandy Springs Circle Streetscape Project. The motion carried by unanimous vote.

#### **NEW BUSINESS**

6.

5. 19-297 Consideration of Approval of a Contract to design the Hammond Drive and Boylston Drive Intersection Realignment and Streetscape Project (T0058-1)

(Presented by Marty Martin, Director of Public Works)

A motion was made by Council Member Burnett, seconded by Council Member Paulson, to approve Agenda Item 19-297 Consideration of Approval of a Contract to Design the Hammond Drive and Boylston Drive Intersection Realignment and Streetscape Project (T0058-1). The motion carried by unanimous vote.

19-298 Approval of Change Order 2, Scope of Work and Fee, Clark Patterson Lee for the Peachtree-Dunwoody Road at Windsor Parkway Intersection Design Project (TS 109) and authorization for the Interim City Manager to execute revised contract documents

(Presented by Marty Martin, Director of Public Works)

A motion was made by Council Member DeJulio, seconded by Council Member Bauman, to approve Agenda Item 19-298 Approval of Change Order 2, Scope of Work and Fee, Clark Patterson Lee for the Peachtree-Dunwoody Road at Windsor Parkway Intersection Design



# SANDY SPRINGS"

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Project (TS 109) and authorization for the Interim City Manager to execute revised contract documents. The motion carried by unanimous vote.

7. 19-299 4. Consideration of Approval of a Contract to Construct Project TS167 Brandon Mill Sidewalk Project from Lost Forest Drive to Marsh Creek

(Presented by Marty Martin, Director of Public Works)

A motion was made by Council Member Burnett, seconded by Council Member DeJulio, to approve Agenda Item 19-299 Consideration of Approval of a Contract to Construct Project TS167 Brandon Mill Sidewalk Project from Lost Forest Drive to Marsh Creek. The motion carried by unanimous vote.

8. 19-303 Consideration of Approval of an Addendum to Contract with e-Builder for Project Management Software

(Presented by Marty Martin, Director of Public Works)

A motion was made by Council Member Reichel, seconded by Council Member Paulson, to approve Agenda Item 19-303 Consideration of Approval of an Addendum to Contract with e-Builder for Project Management Software. The motion carried by unanimous vote.

9. 19-305 Consideration of Approval of Application for Allocation under FY2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Grant Program

(Presented by Keith Zgonc, Deputy Police Chief)

A motion was made by Council Member DeJulio, seconded by Council Member Paulson, to approve Agenda Item 19-305 Consideration of Approval of Application for Allocation under FY2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Grant Program. The motion carried by unanimous vote.

## **REPORTS**

### **MAYOR AND COUNCIL REPORTS**

10. 19-300 Staff Reports - None at this time

#### **EXECUTIVE SESSION**

11. 19-301 Executive Session

1. Litigation

A motion was made by Council Member Paulson, seconded by Council Member DeJulio, to approve entering to Executive Session for the purposes of discussing litigation. The motion carried by unanimous vote.

A motion was made by Council Member Paulson, seconded by Council Member DeJulio, to approve adjournment of Executive Session. The motion carried by unanimous vote.

#### **ADJOURNMENT**

12. **19-302** Adjournment



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A motion was made by Council Member DeJulio, seconded by Council Member Paulson, to approve adjournment. The motion carried by unanimous vote.

# **UPCOMING EVENTS**

To view upcoming events, visit the **Community Events Calendar**.

